

# **EXHIBIT A.**

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## PROGRAM REVIEW REPORT

09-23-2007  
09:55:00

INSTITUTION: LOR LORETTO FCI

NAME.....: TURNAGE, TROY KEVIN  
RESIDENCE...: BALTIMORE, MD 21229

REG. NO: 40274-037

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW  
NEXT REVIEW DATE.....: 04/2008PROJ. RELEASE DATE...: 01-25-2013  
PAROLE HEARING DATE..: NONERELEASE METHOD...: GCT REL  
HEARING TYPE....: NONEDATE OF NEXT CUSTODY REVIEW: 04/2008DETAINERS (Y/N): N

CIM STATUS (Y/N)....: N

IF YES, RECONCILED (Y/N): \_\_\_\_\_

PENDING CHARGES.....: None indicatedOFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: no  
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	---	CURRENT ASSIGNMENT	---	EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE		05-04-2009	0713
CMA	RPP NEEDS	RELEASE PREP PGM NEEDS		05-13-2003	1324
CMA	V94 CDA913	V94 CURR DRG TRAF ON/AFT 91394		05-13-2003	1324
CUS	OUT	OUT CUSTODY		08-16-2004	1149
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED		05-13-2003	1323
EDI	ESL HAS	ENGLISH PROFICIENT		06-01-2003	1409
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA		06-01-2003	1409
FRP	COMPLT	FINANC RESP-COMPLETED		05-01-2003	1024
LEV	MINIMUM	SECURITY CLASSIFICAT'N MINIMUM		08-16-2004	1144
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY		04-28-2003	1358
MDS	WGT 15 LB	WEIGHT-NO LIFTING OVER 15 LBS		08-19-2003	1233
QTR	C05-004U	HOUSE C/RANGE 05/BED 004U		10-27-2004	1536
RLG	PROTESTANT	PROTESTANT		05-15-2003	1559
WRK	FPIWHSEOUT	UNICOR OUTSIDE WAREHOUSE		07-11-2005	0001

WORK PERFORMANCE RATING: Good worker / GOOD  
SanitationINCIDENT REPORTS SINCE LAST PROGRAM REVIEW: None since 2004

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ \_\_\_\_\_

FRP PAYMENTS PAST 6 MO: \$ \_\_\_\_\_ OBLG BALANCE: \$ \_\_\_\_\_

CURRENT FRP PLAN: \$ \_\_\_\_\_ PAYMENTS COMMENSURATE: YES \_\_\_\_\_ / NO \_\_\_\_\_

IF NO, NEW PAYMENT PLAN: Completed 05-01-2003

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PROGRAM REVIEW REPORT

09-23-2007  
09:55:00

RELEASE PREPARATION PARTICIPATION: Enroll when 30 mos  
prior to PPD

CCC RECOMMENDATION: Team will consider  
when 11-13 mos prior to PPD

PROGRESS MADE SINCE LAST REVIEW: None

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Deal conduct  
Receive outstanding with gte + adj epts  
Enroll in fall ice classes

LONG TERM GOALS:

Complete RPP by 01/2012  
Save \$250<sup>00</sup> for Release  
Complete Resume Writing by 01/2012

OTHER INMATE REQUESTS/TEAM ACTIONS:

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PROGRAM REVIEW REPORT

\* 09-23-2007  
09:55:00

SIGNATURES:

CHAIRPERSON: R. Bracke

INMATE: A. Leaping

DATE: 10.15.07

DATE: 10-15-07

BP-S187.058 PROGRESS REPORT CDFRM

JUN 98

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Institution Name, Address, & Telephone No.  
 Federal Correctional Institution  
 P.O. Box 1000, Loretto, PA 15940  
 (814) 472-4140

Date

05-04-06

Inmate Reviewed

Inmate's Signature



Date

5/4/06

Staff Signature



## 1. Type of Progress Report

☐ Initial ☐ Statutory Interim ☐ Pre-Release  
☐ Transfer ☒ Triennial ☐ Other (Specify) \_\_\_\_\_

2. Inmate's Name  
 TURNAGE, Troy Kevin

3. Register Number  
 40274-037 Camp

4. Age (DOB)  
 36; 06-26-1969

5. Present Security/Custody Level  
 SL-Minimum/Out

6. Offense/Violator Offense  
 Possession With Intent to Distribute Cocaine Base

7. Sentence  
 135 months + 3 years Supervised Release; \$100 Felony Assessment

8. Sentence Began  
 12-11-2002

9. Months Served +  
 Jail Credit  
 39 mos. + 5 days JCT

10. Days GCT/or EGT/SGT  
 162 days awarded  
 529 days projected

11. Days FSGT/WSGT/DGCT  
 0 days DGCT

12. Projected Release  
 01-25-2013 via GCT

13. Last USPC Action  
 N/A

14. Detainers/Pending Charges  
 There are no detainers or pending charges in this case.

15. Co-defendants  
 None

For continuation Pages, type on a blank sheet with the Inmate's Name, Register No., and Date and attach to this form.



P R O G R E S S R E P O R T

TURNAGE, Troy Kevin

Reg. No.: 40274-037 Camp  
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16. Institution Adjustment: Since arriving at this facility, inmate Turnage has established a positive rapport with both institution staff and fellow inmates. He was the subject of one incident report for Using Mail Without Authorization, Code 410. Otherwise, his adjustment at this facility has been positive. This progress report is being prepared for triennial purposes.

a. Program Plan - Inmate Turnage was initially classified at FPC Loretto, PA, on November 10, 2004. During this classification meeting, he was recommended to participate in the Financial Responsibility Program, enroll in at least one ACE Class, apply for a duplicate social security card, and to maintain clear conduct. He presented a positive demeanor during this meeting.

During his most recent program review on April 27, 2006, it was noted that inmate Turnage had completed payment of his financial obligation. He was encouraged to enroll in at least one ACE Class, enroll in the Employment Resource Center, and to maintain clear conduct. Once again, he presented a positive demeanor during this meeting.

b. Work Assignment - Inmate Turnage is currently assigned to work in the outside UNICOR Warehouse, where he receives good work reports.

c. Educational/Vocational Participation -

FACILITY ASSIGNMENT		DESCRIPTION	EDUCATION INFORMATION	START DATE/TIME	STOP DATE/TIME
LOR	ESL HAS	ENGLISH PROFICIENT		06-01-2003 1409	CURRENT
LOR	GED HAS	COMPLETED GED OR HS DIPLOMA		06-01-2003 1409	CURRENT

SUB-FACILITY		DESCRIPTION	EDUCATION COURSES	START DATE	STOP DATE	EVNT	AC	LV	HRS
LOR	SCP	PUBSPEAKING/CAMP/MON/7-8:30/		11-08-2005	12-27-2005	P	C	P	20
LOR	SCP	ANC/NEAREASTMYTH/SUN.1-3/RM2		11-09-2005	12-27-2005	P	C	P	20
LOR	SCP	LEGALRESEARCH/WED.6:00P.M./C		11-17-2005	12-27-2005	P	C	P	20
LOR	SCP	ECONOMICS/SUN/MON/6-8/RM2		07-07-2005	07-07-2005	P	C	P	20
LOR	SCP	PARENTING EDUCATION-EDUC		04-25-2005	05-23-2005	P	C	P	15
LOR	SCP	PARENTING;CAMP;M/T 1330		04-25-2005	05-23-2005	P	C	P	15
LOR	SCP	ELEMENTSOFAJAZZ/MON-6-8/RM 3		04-11-2005	04-11-2005	P	C	P	20
LOR	SCP	BIOLOGY/HUMANBEHAVIOR/SUN/7-8/		11-19-2004	02-03-2005	P	C	P	20
LOR	SCP	FINANCE&ACCTG/THURS/6-8/RM2		11-19-2004	01-27-2005	P	C	P	20
LOR		BASIC STOCK MARKET;M;1800;CR2		05-17-2004	07-15-2004	P	C	P	20
LOR		MUSICTHEORY/MON/6-8		03-11-2004	03-11-2004	P	C	P	20

d. Counseling Programs - Inmate Turnage has not participated in any counseling programs offered at this facility.

e. Incident Reports -

REPORT NUMBER/STATUS.: 1283067 - SANCTIONED INCIDENT DATE/TIME: 11-17-2004 0845  
UDC HEARING DATE/TIME: 11-18-2004 1530  
FACILITY/UDC/CHAIRPERSON.: LOR/CAMP/SWINEFORD  
REPORT REMARKS..... INMATE FOUND GUILTY OF CODE 410 - UNAUTHORIZED USE OF THE MAIL.  
410 USING MAIL W/O AUTH - FREQ: 1  
LP COMM / 30 DAYS / CS  
COMP: LAW: COMMISSARY RESTRICTION FOR 30 DAYS BEGINNING 11-18-2004 THRU 12-17-04.

P R O G R E S S       R E P O R T

TURNAGE, Troy Kevin

Reg. No.: 40274-037 Camp  
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- 
- f. Institutional Movement - Inmate Turnage arrived at FPC Schuylkill, PA, on April 14, 2003, to commence service of his federal sentence. He remained at that facility until April 24, 2003, when he redesignated to FCI Loretto, PA, for greater security purposes. He remained at that facility until October 27, 2004, when he was transferred to FPC Loretto, PA, for lesser security purposes. There has been no further movement in this case.
- g. Physical/Mental Health - Inmate Turnage is assigned to regular duty medical status with the medical restriction of no lifting over 15 pounds. According to his Presentence Investigation Report, inmate Turnage reported that he has never abused alcohol or drugs in the past. Inmate Turnage should be fully employable upon his release from custody.
- h. Progress on Financial Responsibility Program - At the time of sentencing, inmate Turnage was ordered to pay a \$100 felony assessment fee. Since then, he has completed payment of this obligation and is classified as FRP complete.
17. Release Planning: Inmate Turnage's release plans are still premature due to his GCT release date. It is anticipated he will establish both a residence and employment upon release from custody. Inmate Turnage is subject to notification under 18USC 4042B, for his current conviction for a drug trafficking crime.
- a. Residence - To be secured through the resources of a RRC.
- b. Employment - To be secured through the resources of a RRC.
- c. CUSPO - William F. Henry, CUSPO  
District of Maryland  
United States District Court, Suite 400  
250 West Pratt Street  
Baltimore, MD 21201-2456
- d. Release Preparation Program - Inmate Turnage is not currently enrolled in the Release Preparation Program. It is anticipated he will complete this program prior to his release from custody.

P R O G R E S S       R E P O R T


TURNAGE, Troy Kevin

Reg. No.: 40274-037 Camp

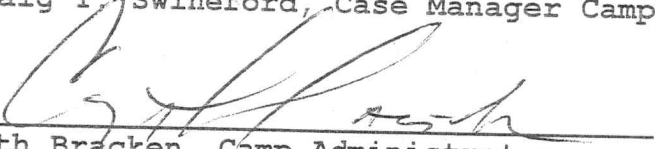
05-04-2006

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Dictated by:

  
Craig T. Swineford, Case Manager Camp

Reviewed by:

  
Ruth Bracken, Camp Administrator

Date typed: May 4, 2006 CTS/kas



P5322.12  
11/29/2006  
Attachment B, Page 1

## Education Progress Report

To: \_\_\_\_\_, Unit Manager

Prepared by: K. Waylock  
Education Advisor

Turnage  
Inmate Name

40274-037  
Register Number

10/15/07  
Date

### Initial Classification Information

GED/High School: Completed (YES/NO) \_\_\_\_\_  
Year or Highest Grade Completed \_\_\_\_\_

ESL: Completed (YES/NO) \_\_\_\_\_

Date of Education Interview: \_\_\_\_\_

Recommendations/Comments (Please include information regarding recommended classes and target enrollment date):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Program Review Information

Class: \_\_\_\_\_ Instructor: \_\_\_\_\_  
Performance: \_\_\_\_\_  
Attendance: \_\_\_\_\_  
Target Completion Date: \_\_\_\_\_  
Hours Completed: \_\_\_\_\_ Progress: Satisfactory/Unsatisfactory

Class: \_\_\_\_\_ Instructor: \_\_\_\_\_  
Performance: \_\_\_\_\_  
Attendance: \_\_\_\_\_  
Target Completion Date: \_\_\_\_\_  
Hours Completed: \_\_\_\_\_ Progress: Satisfactory/Unsatisfactory

Recommendations/Comments (Please include information regarding recommended classes and target enrollment date):  
ACE new classes fall  
\_\_\_\_\_  
\_\_\_\_\_

LORJ1  
PAGE 001

## PROGRAM REVIEW REPORT

04-11-2007  
07:46:15

INSTITUTION: LOR LORETTO FCI

NAME.....: TURNAGE, TROY KEVIN  
RESIDENCE...: BALTIMORE, MD 21229

REG. NO: 40274-037

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW  
NEXT REVIEW DATE.....: 01/2007PROJ. RELEASE DATE...: 01-25-2013  
PAROLE HEARING DATE..: NONERELEASE METHOD..: GCT REL  
HEARING TYPE....: NONEDATE OF NEXT CUSTODY REVIEW: 04/2008DETAINERS (Y/N): N

CIM STATUS (Y/N).....: N

IF YES, RECONCILED (Y/N): \_\_\_\_\_

PENDING CHARGES.....: None indicatedOFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: paracetamol  
IF YES - CIRCLE ONE DRUG TRAFFICKING CURRENT VIOLENCE/PAST VIOLENCE

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	PROG RPT	NEXT PROGRESS REPORT DUE DATE	05-04-2009 0713
CMA	RPP NEEDS	RELEASE PREP PGM NEEDS	05-13-2003 1324
CMA	V94 CDA913	V94 CURR DRG TRAF ON/AFT 91394	05-13-2003 1324
CUS	OUT	OUT CUSTODY	08-16-2004 1149
DRG	DRG I NONE	NO DRUG INTERVIEW REQUIRED	05-13-2003 1323
EDI	ESL HAS	ENGLISH PROFICIENT	06-01-2003 1409
EDI	GED HAS	COMPLETED GED OR HS DIPLOMA	06-01-2003 1409
FRP	COMPLT	FINANC RESP-COMPLETED	05-01-2003 1024
LEV	MINIMUM	SECURITY CLASSIFICAT'N MINIMUM	08-16-2004 1144
MDS	REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	04-28-2003 1358
MDS	WGT 15 LB	WEIGHT-NO LIFTING OVER 15 LBS	08-19-2003 1233
QTR	C05-004U	HOUSE C/RANGE 05/BED 004U	10-27-2004 1536
RLG	PROTESTANT	PROTESTANT	05-15-2003 1559
WRK	FPIWHSEOUT	UNICOR OUTSIDE WAREHOUSE	07-11-2005 0001

WORK PERFORMANCE RATING: Good worker/GOOD  
SanitationINCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Last IR 11-18-2004

FRP PLAN/PROGRESS: TRUST FUND DEPOSITS PAST 6 MO: \$ \_\_\_\_\_

FRP PAYMENTS PAST 6 MO: \$ \_\_\_\_\_ OBLG BALANCE: \$ \_\_\_\_\_

CURRENT FRP PLAN: \$ \_\_\_\_\_ PAYMENTS COMMENSURATE: YES \_\_\_\_\_ / NO \_\_\_\_\_

IF NO, NEW PAYMENT PLAN: Completed 05-01-2003

LORJ1  
PAGE 002

## PROGRAM REVIEW REPORT

04-11-2007  
07:46:15

RELEASE PREPARATION PARTICIPATION: Enroll when 30 mos  
prior to PRD

CCC RECOMMENDATION: Team will consider  
when 11-13 mos prior to PRP

PROGRESS MADE SINCE LAST REVIEW: None

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Clear conduct  
Receive outstanding wrk, get & adj Rpts.  
Enroll in ACE class

LONG TERM GOALS:

Complete RPP by 01/2012  
Save \$200<sup>00</sup> for release purposes

OTHER INMATE REQUESTS/TEAM ACTIONS:

LORJ1  
PAGE 003 OF 003 \*

PROGRAM REVIEW REPORT

\* 04-11-2007  
07:46:15

SIGNATURES:

CHAIRPERSON: *A. Michelar* INMATE: *x Hey Jung*  
DATE: *4-18-07* DATE: *x 4-18-07*



P5322.12  
11/29/2006  
Attachment B, Page 1

## Education Progress Report

To: \_\_\_\_\_, Unit Manager

Prepared by: K. WAZYBOK  
Education Advisor

TURNAGE  
Inmate Name

40274-037  
Register Number

4/18/07  
Date

### Initial Classification Information

GED/High School: Completed (YES/NO) \_\_\_\_\_  
Year or Highest Grade Completed \_\_\_\_\_

ESL: Completed (YES/NO) \_\_\_\_\_

Date of Education Interview: \_\_\_\_\_

Recommendations/Comments (Please include information regarding recommended classes and target enrollment date):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### Program Review Information

Class: \_\_\_\_\_ Instructor: \_\_\_\_\_  
Performance: \_\_\_\_\_  
Attendance: \_\_\_\_\_  
Target Completion Date: \_\_\_\_\_  
Hours Completed: \_\_\_\_\_ Progress: Satisfactory/Unsatisfactory

Class: \_\_\_\_\_ Instructor: \_\_\_\_\_  
Performance: \_\_\_\_\_  
Attendance: \_\_\_\_\_  
Target Completion Date: \_\_\_\_\_  
Hours Completed: \_\_\_\_\_ Progress: Satisfactory/Unsatisfactory

Recommendations/Comments (Please include information regarding recommended classes and target enrollment date):  
ACE - watch for schedule  
\_\_\_\_\_  
\_\_\_\_\_